

NOTICE OF PARKS AND RECREATION BOARD MEETING FOR THE TOWN OF CROSS ROADS MARCH 3, 2021 AT 7:00 P.M.

Join Zoom Meeting https://us02web.zoom.us/j/83443735604

Meeting ID: 834 4373 5604

One tap mobile +13462487799,,83443735604# US (Houston)

Call to Order

- 1. Roll Call
- 2. Citizen Input for Items ON the Agenda.

Use the "Raise Your Hand" feature on Zoom, and then state your first and last name. Please limit your comments to three minutes in duration, and you are restricted from passing your time or any portion of unused minutes to another citizen for comment. The Committee is restricted from discussing or taking action on items not posted on the agenda. Action on your statement may be taken only at a future meeting.

3. Citizen Input for Items NOT on the Agenda.

Use the "Raise Your Hand" feature on Zoom, and then state your first and last name. Please limit your comments to three minutes in duration, and you are restricted from passing your time or any portion of unused minutes to another citizen for comment. The Committee is restricted from discussing or taking action on items not posted on the agenda. Action on your statement may be taken only at a future meeting.

- 4. Consider and take appropriate action to appoint a Board Chair.
- **5.** Consider and take appropriate action to appoint a Board Co-chair.
- **6.** Consider and take appropriate action to appoint a Board Secretary.
- 7. Consider and take appropriate action to determine Board member terms.
- 8. Subcommittee Updates
 - 1) Discussion and take action regarding the Park Market.
 - 2) Discussion and take action regarding the Town Spring Cleanup.
 - 3) Discussion and take action regarding the Park Easter Event.
 - 4) Discuss opportunity to join The City of Denton Parks and Recreation on a couple of projects: a mountain bike trail and a Lake Lewisville kayak trail.

- 9. Consider and take appropriate action regarding the February 3, 2021 Park Board Minutes.
- 10. General announcements.
- 11. Request for future Agenda items for April 7, 2021 meeting.

Adjourn

Future Meetings and Events:

All scheduled meetings are held at Town Hall. All scheduled meetings are currently being held virtually by Zoom. All citizens are invited to participate; schedule may change.

- Municipal Development Meeting Thursday, March 11th, 2021 at 7:pm
- Town Council Meeting Tuesday, March 15th, 2021 at 7:pm
- NEPD Commission Meeting Thursday, March 18th, 2021 at 7:pm
- Public Safety Advisory Board March 23rd, 2021 at 7:pm

____, Title: ___

- Town Council Workshop Meeting Monday, April 5th, 2021 at 7:pm
- Planning and Zoning Commission Meeting Tuesday, April 6th, 2021 at 7:pm
- Parks and Recreation Board Meeting Wednesday, April 7th, 2021 at 7:pm

A QUORUM OF COUNCIL MEMBERS MAY BE PRESENT. NO ACTION BY THE TOWN COUNCIL WILL BE TAKEN AT THIS MEETING.

CERTIFICATION:

| the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the official bulletin board, at the Town Hall of the own of Cross Roads, Texas on or before February 24th, 2021 by 5:00 p.m., in accordance with Chapter 551, Texas Government Code. |
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| nis facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at 940-365-9693 easonable accommodations will be made to assist your needs. This facility is wheelchair accessible and accessible parking spaces are railable. |
| onna Butler, Town Secretary |
| certify that the attached notice and agenda of items to be considered by the Town Council of the Town of Cross Roads was removed by more the front window of the Town of Cross Roads Town Hall, 1401 FM 424, Cross Roads, Texas, on theday contact the contact of the Town of Cross Roads was removed by more than the contact of the Town of Cross Roads was removed by more than the contact of the Town of Cross Roads was removed by more than the contact of the Town of Cross Roads was removed by more than the contact of the Town of Cross Roads was removed by more than the contact of the Town of Cross Roads was removed by more than the contact of the Town of Cross Roads was removed by more than the contact of the Town of Cross Roads was removed by more than the contact of the Town of Cross Roads was removed by more than the contact of the Town of Cross Roads was removed by more than the contact of the Town of Cross Roads was removed by more than the contact of the Town of Cross Roads was removed by the Town of Cross Roads w |
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MINUTES OF PARKS AND RECREATION BOARD MEETING FOR THE TOWN OF CROSS ROADS FEBRUARY 3, 2021 AT 7:00 P.M.

Call to Order - 7PM

- 1. Roll Call KATHY LANGLEY- INTERM CHAIR, ANGELA GORTON, NICOLE CANALES, HERMAN OOSTERWIJK, VICKI KNOX
- 2. Citizen Input for Items ON the Agenda. NONE
- 3. Citizen Input for Items NOT on the Agenda. NONE
- 4. Consider and take appropriate action to appoint a Board Chair. TABLED
- 5. Consider and take appropriate action to appoint a Board Co-chair. TABLED
- 6. Consider and take appropriate action to appoint a Board Secretary. TABLED
- 7. Consider and take appropriate action to determine Board member terms. TABLED
- **8.** Consider and take appropriate action regarding a Mission Statement.

Current Mission Statement: The Town of Cross Roads Parks and Recreation Board is dedicated to developing outstanding public green space, creating recreational opportunities that cultivate citizen involvement, and fostering a strong sense of community.

Proposed Mission Statement (TO BE SENT TO COUNCIL FOR CONSIDERATION): The Town of Cross Roads Parks and Recreation Board is dedicated to developing creative and innovative projects for the long-range planning of public green space, creating recreational opportunities for all ages that cultivates citizen involvement, and fosters a strong sense of community.

9. Consider and take appropriate action regarding Park Maintenance.

MOTION TO DEVELOP A SUBCOMMITTE TO CONSIDER PARK MAINTENANCE BY LANGLEY, SECOND BY A. GORTON. BOARD MEMBERS: CANALES AND LANGLEY. PASSED UNANIMOUSLY

10. Discussion and take action regarding the Park Market.

MOTION TO DEVELOP A SUBCOMMITTE TO CONSIDER FARMER'S MARKET BY KNOX, SECOND BY OOSTERWIJK. BOARD MEMBERS: KNOX AND A. GORTON. PASSED UNANIMOUSLY

11. Discussion and take action regarding the Town Spring Cleanup.

MOTION TO DEVELOP A SUBCOMMITTE TO CONSIDER SPRING CLEANUP BY OOSTERWIJK, SECOND BY A. GORTON. BOARD MEMBERS: OOSTERWIJK, KNOX AND A. GORTON. PASSED UNANIMOUSLY

12. Discussion and take action regarding the Park Easter Event.

MOTION TO DEVELOP A SUBCOMMITTE TO CONSIDER PARK EASTER EVENT BY LANGLEY, SECOND BY CANALES. BOARD MEMBERS: CANALES AND LANGLEY. PASSED UNANIMOUSLY

13. Discuss opportunity to join The City of Denton Parks and Recreation on a couple of projects: a mountain bike trail and a Lake Lewisville kayak trail.

INTRODUCTION AND DISCUSSION BY OOSTERWIJK. HE WILL PRESENT MORE INFORMATION NEXT MONTH.

- **14.** Consider and take appropriate action regarding the January **14**, 2021 Park Board Minutes. **PASSED UNANIMOUSLY**
 - **15.** General announcements.

REMINDER TO COMPLETE OATH AT TOWN HALL AND ONLINE TRAINING.

16. Request for future Agenda items for March 3, 2021 meeting.

REVIEW PARK PLANS. CONSIDER UPDATING GOALS, INCLUDING PLAYGROUND EQUIPMENT

| Adjourn - 8:30PM |
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| KATHRYN LANGLEY – INTERIM CHAIR |
| DONNA BUTLER, TOWN SECRETARY |